



March 27, 1998

To: The Record
Health Facilities Advisory Committee (HFAC)

From: Recording Secretary, HFAC

Subject: March 4, HFAC Meeting Minutes

Members: CAPT Kenneth Harper, P.E., Chairman, IHS/DFEE/ESS
CAPT Jay Farmwald, P.E., Vice-Chairman, IHS/Alaska Area/OEHE
* RADM Thomas Gallegos, P.E., Member, IHS/DFEE/ESD
CAPT Kerry Gragg, P.E., Member, IHS/California Area/OEHE
CDR George Styer, P.E., Member, IHS/Nashville Area/OEHE
* Mr. Gilbert Harrison, P.E. Member, IHS/Navajo Area/OEHE
CDR Lee Shands, Member, IHS/Oklahoma City Area
Mr. James Biasco, P.E., Member, IHS/DFEE
CDR José Cuzme, P.E., Member, IHS/DFEE (* voting members absent)

Guests: Mr. Jesus Sintes-Belmonte, IHS/OPH/DFEE
Ms. Diane Stewart Adams, A.I.A, IHS/DFEE/ESS
CAPT Gordon Wilcox, P.E., IHS/DFEE/ESD

Old Business:

- (1) Minutes (dated February 27) of the February 4, meeting were approved with the following corrections a) the meeting was February 4, and b) CDR Lee Shands is in the Oklahoma City Area Office.
- (2) P-37, Replacement fluorescent lighting--Draft will be out for review prior to the next conference call.
- (3) P-42, Sprinklers monitoring--Comments have been received by ESS, ESD, HQE and CDR Shands. The comments should be incorporated and sent out prior to the next meeting.
- (4) P-46, Deeplook Survey--The committee will be discussing the present draft in two weeks and then they expect to forward on to the HFAC.
- (5) P-47, A/E Selection Guide--Dale Burson (ESS) is heading up the revision of this document. It should be out for review in March.

New Business: None

Other Issues:

- (1) Omega Sprinkler Heads--There is a consumer recall. Currently all areas should be identifying locations that have these sprinkler heads installed.
- (2) Next meeting is scheduled for April 1, 1998.

Meeting adjourned at 12:30pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dennis M. Taddy", with a long horizontal flourish extending to the right.

Dennis M. Taddy, P.E.

cc: Members, HFAC (via e-mail)